TOWN OF GREEN MOUNTAIN FALLS Special Board of Trustee Meeting November 6, 2018 – 6:00 P.M.

MEETING MINUTES

Board Members Present

Board Members Absent

Mayor Jane Newberry
Trustee Margaret Peterson
Trustee Chris Quinn

Town Attorney

Trustee Tyler Stevens

Public Works

Trustee Katharine Guthrie

Marshal's Dept.

Interim Town Manager

Jason Wells

Interim Town Clerk

Judy Egbert

1. Call to Order/Roll Call/Pledge of Allegiance

Mayor Newberry called the meeting to order at 6:04 p.m. The Pledge of Allegiance was recited.

2. Business

a. Executive Session Pursuant to C.R.S § 24-6-402(f)(II) for the Purpose of Personnel Matters, specifically to conduct interview for the Clerk/Treasurer Position.

Mayor Newberry moved, seconded by Trustee Peterson to enter into Executive Session pursuant to C.R.S § 24-6-402(f)(II) for the purpose of personnel matters, specifically to conduct interview for the Clerk/Treasurer position. Mr. Wells, Ms. Egbert, and the applicant were invited into the session. The motion carried unanimously.

Executive Session began at 6:07 p.m.

When back in Regular Session at 6:54 p.m., Mayor Newberry confirmed that the Executive Session was held for the stated purpose and that no decisions were made.

9. Adjournment

The meeting adjourned at 7:54 p.m.

Mayor Jane Newberry

Judy A. Egbert, Interim Town Clerk